2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

M mir_1011

DOCUMENT # P99000043745

Entity Name

NAPLES MORTGAGE SERVICES, INC.



Principal Place of Business

Mailing Address

1100 6TH AVE S, SUITE 224 NAPLES, FL 34102 1100 6TH AVE S, SUITE 224 NAPLES, FL 34102

FILED Jul 12, 2004 08:00 AM Secretary of State



6/7/04

07072004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3575389

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LUCH, MARIANNE 1100 6TH AVE S, SUITE 224 NAPLES, FL 34102

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered			i Agent signature	equired when reinstalling)	DATE
Fil Di	Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS					<u> </u>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, Turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					